

September 11, 2019

**NOTICE
OF THE
COMMITTEE OF THE WHOLE**

GLENN S. ANDERSON
RAYMOND E. BASHAM
SAM BAYDOUN
IRMA CLARK-COLEMAN
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
TERRY MARECKI
MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT

ILONA VARGA
DIANE L. WEBB
JEWEL C. WARE, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

**Wednesday, September 17, 2019 – 10:00 a.m.
Commission Hearing Room 704, 500 Griswold, Detroit, Michigan 48226**

Chair Alisha R. Bell, Chair of the Committee of the Whole, has scheduled a meeting of the Committee on Wednesday, September 17, 2019, at 10:00 a.m. in Commission Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the minutes from the August 7, 2019 meeting
- C. Unfinished Business
- D. New Business
- 1. Forwarded from the **Committee on Ways and Means** meeting held on September 12, 2019, approval of the recommended Comprehensive Executive Budget and Appropriations Ordinance for Fiscal Year 2019-2020 and the Project Budget for Fiscal Year 2020-2021. (2019-31-029)

Note: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."

2. Communication dated September 4, 2019 (received September 9th) requesting Commission approval of Technical Amendments 1 through 20 to the Wayne County Executive's 2019-2020 Comprehensive Budget recommendation and proposed Appropriation Ordinance; the County Executive advises that these adjustments adjust the appropriations to the Ordinance by certifying, decertifying, or reallocating revenues and expenditures and are the result of requests by the offices or elected officials and/or county departments. (2019-31-032)
3. Budget Language Instructions
4. Communication dated September 5, 2019 (received September 6th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of the Democratic nominee to the Wayne County Board of Canvassers; Allen Wilson is nominated by the 13th Congressional District Democratic Party as the Democratic nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2019. (2019-69-038A)
5. Communication dated September 5, 2019 (received September 6th) from Wayne County Clerk Cathy M. Garrett requesting Commission approval of the Republican nominee to the Wayne County Board of Canvassers; Mayra A. Rodriguez is nominated by the Michigan 14th District Republic Committee as the Republican nominee to the Wayne County Board of Canvassers for a four-year term commencing November 1, 2019. (2019-69-038B)
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Pamela Lane
Acting Clerk of the Commission